A copy of the Agenda can be obtained from the Office of the City Manager. Please be advised that all public meetings are video and audio recorded.

#### CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002 City Of Belen Council Chambers January 21, 2014 6:00 PM

## **AGENDA**

**1)** <u>Call to Order</u>-The Regular Meeting of the Belen City Council, State of New Mexico, and

County of Valencia to be held on Tuesday, January 21, 2014 at 6:00 PM in the Council Chambers at City Hall located at 100 South Main Street in the City of Belen, New Mexico 87002.

- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF AGENDA
- 5) APPROVAL OF MINUTES January 6, 2014
- 6) <u>PUBLIC COMMENT</u>-3 MINUTE PRESENTATIONS: <u>Please listen for timer</u> If more time is needed for presentation, please ask to be scheduled on the next agenda

# 7) <u>DISCUSSION WITH POTENTIAL ACTION REQUIRED</u>

- **a)** Approval or Disapproval of the out of State Certified Playground Safety Inspector Training: Herman Madrid, Street Supervisor
- **b)** Approval or Disapproval of the amendment to the Zone Map from C-1 to SU-1 for Future Expansion and/or addition of an on-site crematory: Steve Tomita & Robert Noblin
- **c)** Approval or Disapproval of the Fire Department's Ambulance for Auction: Manny Garcia, Fire Chief
- **d)** Approval or Disapproval of the Precinct Boards & Translators for the 2014 Election: Leona Vigil, Deputy Clerk

# 8) **PUBLIC HEARING**

**a)** Amending the City of Belen's Open Burn Ordinance 2009-10: Manny Garcia, Fire Chief

#### 9) PRESENTATION

a) Communication with Council: Carolyn Houston

### 10) INFORMATIONAL ITEMS

- a) City Manager's Report
- **b)** Communication From City Council

### 11) **EXECUTIVE SESSION**

**a)** An executive session to discuss limited personnel matters, land acquisition and pending or threatened litigation.

# 12) ADJOURNMENT

Respectfully Submitted,

/s/ Mary Lucy Baca, City Manager, CMC

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Leona Vigil, Deputy Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.

CC: Mayor and City Council Valencia County News Bulletin KARS Radio